

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, JANUARY 25, 2023, 4:00 p.m.
NIAGARA HIGH SCHOOL LMC**

**PRESENT: Mrs. Brasure, Mr. Champeau, Mrs. Dumke, Ms. Kehn, Mrs. Swanson,
Ms. Tauriainen, Mr. Hanson, Mr. Trevillian, and Mr. Burklund**

EXCUSED: Mrs. Neuens

**OTHERS PRESENT: Geoffrey Lacy, Tyler Parr, Kerri Oratch, Sherri Petschar,
Tony McCarthy, and Crystal McCarthy**

The meeting was called to order by Mrs. Swanson at 4:00 p.m.

Roll call was taken with members present as mentioned above.

Motion by Tauriainen/Kehn to approve the agenda. Unanimous.

Motion by Brasure/Kehn to move into closed session in accordance with Wisconsin State Statutes 19.85(1)(a) and (f) to consider financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any such person and to deliberate concerning a quasi-judicial matter before the Board, specifically, to conduct a student Expulsion Hearing. Unanimous.

Motion by Kehn/Tauriainen to reconvene into open session. Unanimous.

Motion by Kehn/Dumke to adjourn at 6:05 p.m. Unanimous.